



**United Parcel Service**  
1335 Northmeadow Parkway, Suite 119  
Roswell, GA 30078-4949

Chase Manhattan Bank Delaware  
1201 MARKET STREET, Wilmington, DE 19801  
82-26 311 8783-09

**No. 368706**

PAY IN U.S. DOLLARS

**PAY** Three Hundred Eighty-Four Dollars And 64 Cents\*\*\*\*\*

TO THE ORDER OF  
**JAMES SHORTZ-CUSTOMER**  
**PO BOX 3874**  
**MONTGOMERY, AL 36109**  
**United States**

VOID SIX MONTHS AFTER CHECK DATE

*Don Truitt*  
Authorized Signature

CHECK DATE	CHECK NUMBER	CHECK AMOUNT
01-JUL-05	368706	*****384.64

⑈000368706⑈ ⑆031100257⑆ 6301487835 509⑈

**UNITED PARCEL SERVICE**  
**118 CITATION COURT**  
**BIRMINGHAM, AL 35209**

**CERTIFIED MAIL™**



7005 0390 0004 6226 7946

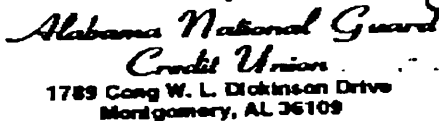
**MR. JAMES SHORTZ**  
**P.O. BOX 3874**  
**MONTGOMERY, AL 36109**



504429  
000351026  
UNITED STATES POSTAL SERVICE  
MAILED FROM ZIP CODE 35209

\$384.<sup>64</sup>/<sub>100</sub>

Three hundred eighty four and 64/100 Dollars



Shipping to Niger

1:26 22764101:0000 128061511 2222 1:0000003846411

ount:1280615 Serial:2322 Amount:\$384.64 Sequence:7316290 TranCode:0 Date:10-15-2004 CUID:262276410

Case# 00007316290 10/15/2004-021 14

140040238 10-14-04 7043 06  
 @@@@000003 59542412 0000000000000000 66612361  
 LFBALGLOK BANK OF AMERICA 2074939962 INDIANA  
 WOODRIDGE 041012 67033382  
 07 2880900010 5478 03

Numerous contacts were made regarding this fraudulent Nigeria package. We did not get a response. It is being returned to your Department for investigation.

SDF Security

Ricky  
Omines  
Montgomery  
Security

